

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

April 6, 1999

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Invocation
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Citizens Time
5. Proclamation to Honor Edwin F. Gulick for Contributions to Soil and Water Conservation
6. Proclamation of Commendation for the Liberty High School Cheerleading Squad for Statewide Championship Award
7. Presentation of a Certificate of Appreciation to Fauquier County for Outstanding Support of the Virginia Institute of Government's Technical Assistance Program
8. Presentation of the Government Finance Officers' Association's Distinguished Budget Presentation Award to the Office of Management and Budget
9. Consent Agenda
 - a. Approval of the Minutes of the November 17, 1998 and December 1, 1998 Regular Meetings and the December 8, 1998 Adjourned Meeting
 - b. Authorization to Establish a Full Time Permanent Office Automation Technician Position in the Department of Information Resources and a Part Time Permanent Delinquent Tax Collector Position in the Treasurer's Office
 - c. A Resolution to Transfer and Appropriate Funds in the Amount of \$416,051
 - d. A Resolution to Authorize a Public Hearing to Receive Citizen Comments on a Proposed Drainage Easement Across Portions of County Properties Located on Keith Street for the Fauquier Family Shelter
 - e. A Resolution to Give Notice of Intent to Abandon a Portion of Mosby Drive at its Intersection with Nordix Drive

10. Special Exception – Edward D. and Christine M. Angert, Owners, and American Tower Corporation, Applicant (tabled from March 16, 1999)
11. Special Exception – Charles W. and Jacqueline M. Leopold, Owners, and Susan Leopold, Applicant (tabled from March 16, 1999)
12. A Resolution Authorizing the County Administrator and Treasurer to Execute all Necessary Documents to Enter Into a Lending Arrangement with the Rappahannock-Rapidan Planning District Commission (Planning District 9) in an Amount Not to Exceed Twenty-Five Thousand Dollars
13. A Resolution to Authorize a Position Modification for the Executive Assistant I Position in the Commissioner of the Revenue Office
14. A Resolution to Authorize the Purchasing Agent to Establish Small Purchase Procedures for Construction Services Less Than \$30,000
15. A Resolution to Endorse a Partnership with the American Farmland Trust to Poll the Community Regarding Public Support for Preservation of Farmland
16. A Resolution to Request that the Virginia Department of Transportation Install a Permanent Weigh Station North of I-66 in the Area of Delaplane Along Route 17 and to Request that the Virginia State Police and the Fauquier County Sheriff's Office Increase Their Traffic Enforcement Efforts Between the Communities of Delaplane and Paris
17. Appointments
 - Parks and Recreation Board – Center District
 - Route 50 Traffic Calming Project – Three appointments
18. Supervisors Time
19. Announcements
20. Executive Session

*Work Session
Warren Green Meeting Room
6:30 p.m.*

Catlett and Calverton Wastewater Collection and Treatment System –
Presentation of Draft Preliminary Engineering Report

*Public Hearings
Warren Green Meeting Room
7:30 p.m.*

- a. Solicit Public Input on the Community Development Block Grant (CDBG) Application to be Submitted to the Virginia Department of Housing and Community Development on the Catlett/Calverton Wastewater Collection and Treatment Project
- b. Solicit Public Input on the Community Development Block Grant (CDBG) Application to be Submitted to the Virginia Department of Housing and Community Development on the Botha Village Project

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ADDITION TO THE AGENDA

April 6, 1999

**Regular Session
Warren Green Meeting Room
9:30 a.m.**

**A Resolution to Confirm the Declaration of Local Emergency Made March
31, 1999 Due to Wildland Fire**